

Message Text

LIMITED OFFICIAL USE

PAGE 01 BANGKO 16588 170813Z

15

ACTION COME-00

INFO OCT-01 EA-06 ISO-00 EB-04 RSC-01 DRC-01 /013 W

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R 170747Z OCT 74

FM AMEMBASSY BANGKOK

TO AMEMBASSY JAKARTA

INFO SECSTATE WASHDC 7677

AMEMBASSY MANILA

LIMITED OFFICIAL USE BANGKOK 16588

E.O. 11652: N/A

TAGS: BEXP, ID, TH

SUBJ: INDONESIAN MARKET FOR DIATOMACEOUS EARTH; AFRO-ASIA
TRADING CO. LTD., BANGKOK

REF: JAKARTA 12613

1. SUBJECT FIRM WAS OFFICIALLY REGISTERED WITH DEPARTMENT OF COMMERCIAL REGISTRATION, MINISTRY OF COMMERCE, ON NOVEMBER 22, 1973 AS LIMITED LIABILITY COMPANY WITH AUTHORIZED CAPITAL OF \$25,000. OF THE TOTAL 500 SHARES ISSUED, MISS CHANYA SANGKAWATANA HOLDS 415 SHARES, WITH ALL BUT 25 OF REMAINING SHARES HELD BY OTHER MEMBERS OF SANGKAWATANA FAMILY. SHE IS DAUGHTER OF ATHON SANGKAWATANA, A WELL-KNOW THAI BUSINESSMAN WHO WAS ONCE PRESIDENT OF THAI MERCHANTS ASSOCIATION. MR. ATHON HAS SEVERAL BUSINESSES, INCLUDING: 1) ATHON PANICH CO. LTD., WHICH IMPORTS AND DISTRIBUTES AGRICULTURAL IMPLEMENTS, FIREARMS AND AMMUNITION; 2) ATHON SWAI & SONS CO. LTD., WHICH IMPORTS AND SELLS ARMORED CARS, AIRCRAFT, HELICOPTERS, SHIPS, AND ENGINES TO THE THAI GOVERNMENT. HE ALSO HAS A REAL ESTATE BUSINESS. HE HAS BEEN KNOWN TO THE EMBASSY AS A REPUTABLE MAN WHO HAS GOOD CONTACTS WITH HIGH-RANKING GOVERNMENT OFFICIALS.

2. ACCORDING TO RECORDS FILES WITH THE MINISTRY OF COMMERCE, AFRO-ASIA TRADING COMPANY ACTS AS IMPORTER AND
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DEALER OF MINERAL ORES, CONSTRUCTION MATERIALS, MACHINERY,

COMMUNICATIONS EQUIPMENT, ELECTRICAL APPLIANCES, EXPLO-
SIVES, VEHICLES AND AGRICULTURAL PRODUCTS.
MASTERS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Draft Date: 17 OCT 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: shawdg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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